



**Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes**

October 30th, 2013

Committee Members Present: G. Feest, S. Havn, G. Vanhaverbeke, W. Riley

Committee Members Excused: J. Mandala

Staff: T. Beyer

Other: None

1. **Call to Order** – The Storm Water Drainage Commission meeting was called to order at 6:00 p.m. by S. Havn.
2. **No public comment.**
3. **Adoption of the September 12th, 2013, meeting minutes** – G. Feest motioned and W. Riley seconded to accept the September 12th, 2013 meeting minutes. G. Vanhaverbeke abstained. Motion carried 3-0.
4. **Hood's Creek Letter of Map Revision Submittal-Update** – T. Beyer provided an update and brief presentation of the maps included in the Hood's Creek Letter of Map Revision submittal to the Wisconsin Department of Natural Resources and the Federal Emergency Management Agency. T. Beyer noted that the Village was required to not increase the Base Flood Elevations along the Hood's Creek as part of the submittal. G. Feest questioned if some property owners would be required to pay flood insurance as part of the adoption of the new maps.
5. **Pike River Improvements**
 - a. **Joint Project with the ACOE – Update** – T. Beyer provided an update on the status of the joint project with the ACOE. Funding for the Feasibility Cost Share Agreement was recently approved by the Village Board, with funds to be sent to the ACOE during the week of November 4th.
 - b. **Phase 7 Design Update and Discussion** – T. Beyer discussed possible fill site options for the spoils from Phase 7. GAI Consultants will continue to analyze fill quantities that could be placed at several nearby fill sites and provide cost estimates for various options.
6. **September Vouchers** – G. Vanhaverbeke motioned and W. Riley seconded to approve the September 2013 Vouchers for an amount of 26,920.19. Motion carried 4-0.
7. **Commissioner & Staff Reports** – T. Beyer indicated that staff intended to issue a Letter of Support, with support from the Commission, to Root-Pike WIN to apply for a Wisconsin Coastal Management Grant that would provide public education and outreach for projects listed as critical within the recently completed Pike River Watershed-Based Plan, which includes the planned Pike River Improvements. The Commission supported issuing this letter.

T. Beyer stated that he was still waiting for written explanation of the larger invoices received from UW-Milwaukee for their consulting services this year. Once received, he will provide the response from Dr. Ehlinger, as well as year-to-date expenditures.



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8. G. Feest motioned and W. Riley seconded to convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: Water Systems Engineer Compensation. Motion carried 4-0.

9. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above

Report: W. Riley motioned and G. Feest seconded to provide bonus compensation in an amount of \$6,000 to Tony Beyer for 2013 as part of job performance and obtainment in 2013 of Professional Engineer credentials. Motion carried 4-0.

10. **Adjourn** – G. Feest motioned and W. Riley seconded to adjourn the meeting at 7:50 pm. Motion carried 4-0.